

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 10, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 07/27/15.
- b) Minutes for the Special Work Session meeting dated 07/27/15.
- c) Purchase order to Metalsbetter Roofing and Sheet Metal in the amount of \$11,950 for Multi-purpose building for the Parks Department to repair storm damage that occurred in March and May 2015, OMAG insurance claim payment sent to the City of Bixby.
- d) Purchase from AAdvantage laundry Systems new PPE Gear Washer and equipment from Capital Improvement Fund for the Fire Department. Washer and Equipment not to exceed \$12,000.
- e) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the Bixby Senior Living development at 101st & Mingo.
- f) Authorize signature of DEQ permit applications for construction Water Lines to serve Leonard properties on Highway 64, east of 161st E. Ave.
- g) School Resource Officer (SRO) contract between the City of Bixby and Bixby Public Schools for the 2015-2016 school year.
- h) Ordinance 2159 and Joinder Agreement requested by the Oklahoma Municipal Retirement Fund (OMRF) to amend the defined contribution plan known as the City of Bixby CMO Plan for the position of City Manager for the City of Bixby, OK by adopting a revised and restated Retirement Plan

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- i) Ordinance 2160 and Joinder Agreement requested by the Oklahoma Municipal Retirement Fund (OMRF) to amend the defined contribution plan known as the City of Bixby Special Incentive CMO Plan for the position of City Manager for the City of Bixby, OK by adopting a revised and restated Retirement Plan.

REGULAR AGENDA

1. Discussion and possible action to accept a General Utility Easement in Reserve Area A, *Sun Burst*, located at the 13200-block of S. 87th E. Ave. Erik Enyart
2. Reappointment of Tamera A. Childers as Presiding Municipal Court Judge and Dennis A. Sagely as Alternate Municipal Court Judge of the City of Bixby, for a two year term, effective June 1, 2015 through May 31, 2017. Patrick Boulden
3. Consider and/or approve a lease purchase contract for the purchase of police vehicles and equipment. Funded from the FY16 Capital Improvements Fund. Ike Shirley
4. Consider and vote to enter into Executive Session for the following purposes. Mayor Easton

Discussion on negotiations with representatives of police officer employees, Fraternal Order of Police (FOP) Lodge 189 and representatives of firefighter employees, International Association of Fire Fighters (IAFF) Local 2651, for new collective bargaining agreements, pursuant to Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.2

City Attorney Patrick Boulden

5. Motion to reconvene open meeting and exit Executive Session. Mayor Easton
6. New Business Mayor or Vice Mayor
7. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 7th day of August 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
August 10, 2015
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 07/27/15.

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BPWA
REGULAR MEETING

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|-----------------|---------------------|
| 1. New Business | Mayor or Vice-Mayor |
| 2. Adjournment | Mayor or Vice-Mayor |

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Respectfully Submitted

Yvonne Adams
City Clerk

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